

PUBLIC WORKS & PLANNING COMMITTEE

June 2, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jim Daniel
Commissioner Trey Gooch
Commissioner A. Johnson
Commissioner Allen McAdoo
Commissioner Mike Sparks
Commissioner Ronald Williams
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess David Jones
Mac Nolen Del Corbitt
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers report for the use and information of the Committee. The Committee discussed the crowding at the Weakley Lane convenience center and potential relocation. Commissioner Johnson recommended separate recycling bins from the trash bins if the center is moved. Commissioner Sparks advised the County needs to move forward to move the center and stop waiting on Smyrna as the parcel is appraised at \$450,000 and it could be sold to finance the move. Commissioner Johnson advised he felt something could be worked out with Smyrna but the County did give Smyrna the first option and the County cannot wait for years. Potentially Smyrna could be granted a right-of-way to its property and the County could proceed to sell the balance of the tract.

Commissioner Williams advised of the WasteAway Company in McMinnville which processes garbage into pellet form which can be turned into electricity. Mr. Nolen is to set up a trip for the Commissioners to view the process at the facility.

"Commissioner Williams moved, seconded by Commissioner Daniel, to approve the Convenience Centers report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented the Landfill report for the use and information of the Committee. Commissioner Gooch inquired as to opening the landfill on Saturdays. Mr. Nolen advised the last Saturday it was open they only had eight customers and due to budget constraints he had no intention to reopen on Saturdays. Mr. Nolen advised cost is a consideration because the dumping is free with no revenue and he has the cost of two employees plus equipment cost.

Chairman Jernigan suggested the landfill be open one or two Saturdays per month with appropriate advertising. Commissioner Gooch suggested being open the latter half of the day for the convenience of citizens doing yard work in the mornings. Commissioner A. Johnson advised it seemed fair to charge for residential brush dropped off on Saturdays at the landfill since Murfreesboro, Smyrna and LaVergne pick up the same and it is paid for in taxes. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A.

Johnson, to have the Landfill open two Saturdays per month for half days from 8:00 a.m. to 12:00 p.m.

Commissioner A. Johnson moved to amend the original motion, seconded by Commissioner Sparks, to charge residential customers for brush drop off at the Landfill on Saturdays. This amendment failed by roll call vote with Commissioners Johnson and Sparks voting "yes" and Commissioners Daniel, Gooch, McAdoo, Williams and Jernigan voting "no".

The original motion passed by roll call vote with Commissioners Daniel, Gooch, Williams and Jernigan voting "yes" and Commissioners Johnson, McAdoo and Sparks voting "no".

The landfill will be open the first and third Saturdays of each month.

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented proposed budget amendments of \$1,500 from Account #116-55732-355 (Maint/Repair Buildings) to Account #116-55732-452 (Utilities); \$2,000 from Account #116-55732-425 (Gasoline) to Account #116-55732-412 (Diesel Fuel); \$2,500 from Account #116-55739-302 (Advertising), \$3,400 from Account #116-55739-499 (Other Supplies/Materials), \$3,250 from Account #116-55732-717 (Convenience Ctr/Maintenance Equipment), \$1,000 from Account #116-55732-709 (Convenience Ctr/Data Processing Equip), \$200 from Account #116-55732-411 (Convenience Ctr/Data Processing Supp), \$5,200 from Account #116-55732-399 (Convenience Ctr/Other Contracted Serv), \$600 from Account #116-55732-355 (Convenience Ctr/Travel) and \$10,000 from Account #116-55732-402 (Convenience Ctr/Asphalt) for a total of \$26,150 to Account #116-55739-312 (Recycling/Contracts with Private Agencies); \$20,000 increase to Account #116-46170 (Solid Waste Grants), \$20,000 decrease in Account #116-55732-733 (Convenience Centers/Solid Waste Equip) and \$40,000 increase in Account #116-55739-733 (Recycling/Solid Waste Equipment); \$150 from Account #116-55754-348 (Postal Charges) to Account #116-55754-307 (Communications) and \$40,000 increase to Account #116-43110 (Tipping Fees) and Account #116-55754-312 (Contracts with Private Agencies). Following discussion,

"Commissioner Williams moved, seconded by Commissioner A. Johnson, to approve the budget amendments of \$1,500 from Account #116-55732-355 (Maint/Repair Buildings) to Account #116-55732-452 (Utilities); \$2,000 from Account #116-55732-425 (Gasoline) to Account #116-55732-412 (Diesel Fuel); \$2,500 from Account #116-55739-302 (Advertising), \$3,400 from Account #116-55739-499 (Other Supplies/Materials), \$3,250 from Account #116-55732-717 (Convenience Ctr/Maintenance Equipment), \$1,000 from Account #116-55732-709 (Convenience Ctr/Data Processing Equip), \$200 from Account #116-55732-411 (Convenience Ctr/Data Processing Supp), \$5,200 from Account #116-55732-399 (Convenience Ctr/Other Contracted Serv), \$600 from Account #116-55732-355 (Convenience Ctr/Travel) and \$10,000 from Account #116-55732-402 (Convenience Ctr/Asphalt) for a total of \$26,150 to Account #116-55739-312 (Recycling/Contracts with Private Agencies); \$20,000 increase to Account #116-46170 (Solid Waste Grants), \$20,000 decrease in Account #116-55732-733 (Convenience Centers/Solid Waste Equip) and \$40,000 increase in Account #116-55739-733 (Recycling/Solid Waste Equipment); \$150 from Account #116-55754-348 (Postal Charges) to Account #116-55754-307 (Communications) and \$40,000 increase to Account #116-43110 (Tipping Fees) and Account #116-55754-312 (Contracts with Private Agencies). This motion passed unanimously by roll call vote."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Del Corbitt presented the Planning Commission report, subdivision lot inventory and Board of Zoning Appeals report for the use and information of the Committee. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan next presented drainage easements in Franklin Heights Subdivision, Thompson Farms Subdivision, Halls Hill Pike and Brandywood Subdivision for consideration. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the drainage easements in Franklin Heights Subdivision, Thompson Farms Subdivision, Halls Hill Pike and Brandywood Subdivision as presented. This motion passed unanimously by acclamation."

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTION GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT:

The Committee was next presented a proposed Resolution authorizing submission of an application for a litter and trash collection grant from the Tennessee Department of Transportation on County roads and authorizing the acceptance of same if awarded. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the Resolution as presented authorizing submission of an application for a litter and trash collection grant from the Tennessee Department of Transportation and further authorizing the appropriate County officials to execute said grant if awarded. This motion passed unanimously by acclamation."

DISCUSS NEXT MEETING:

Chairman Jernigan advised there will not be a meeting in July unless something comes up and he will call the meeting.

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 7:28 p.m.

JOE FRANK JERNIGAN, Chairman